

DECLARATION AND POWER OF ATTORNEY

As a below-named co-inventors, we hereby state and declare as follows:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and co-inventors of the subject matter which is claimed and for which a patent is sought on the invention and application entitled, "RECEPTACLE-MOUNTED COVER PLATE," the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATIONS

COUNTRY PRIORITY CLAIM	APPLICATION NUMBER	FILING DATE
		Yes ___ No ___
		Yes ___ No ___
		Yes ___ No ___

We hereby claim the benefit under Title 35, United States Code, § 120, of any United States application(s) listed below and, to the extent the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Express Mail Label No. EM353240187 US
 Date of Deposit 7/30/97 I hereby certify that
 this paper or fee is being deposited with the U.S. Postal
 Service "Express Mail Post Office to Addressee" service
 under 37 CFR 1.10 on the date indicated above and is
 addressed to the Commissioner of Patents and Trademarks,
 Washington, D.C. 20531

Gregory L. Campbell

RELATED APPLICATIONS

APPLICATION NUMBER
(Patented, Pending, Abandoned)

FILING DATE

STATUS

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint Stephen T. Sullivan, Reg. No. 32,444, as our attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

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CO-INVENTOR


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Date: 7/29/97

Citizenship: USA

CO-INVENTOR


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Date: 7/29/97

Citizenship: USA

Applicants: Michael Shotey and Edgar W. Maltby
Serial No.: Unassigned
Filed: July 29, 1997
For: "RECEPTACLE-MOUNTED COVER PLATE"

VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS
(SMALL BUSINESS CONCERN)

I, Michael McConnaughey, on behalf of TayMac Corporation (hereinafter "Taymac"), and pursuant to 37 C.F.R. §§ 1.9(f) and 1.27(c), hereby declare that Taymac qualifies as a small business concern as defined at 13 C.F.R. § 121.3-18 [37 C.F.R. § 1.9(d)] for purposes of paying the lower small entity fees under 35 U.S.C. § 41(a).

1. The number of employees of Taymac, including those of its affiliates, does not exceed 500 people. In making this statement, the number of employees has been determined by taking the average number of employees over Taymac's previous fiscal year of the people employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year. Concerns are assumed to be affiliates of each other for purposes of this statement when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties control or have the power to control both concerns.

2. Taymac has acquired or otherwise owns an interest in the captioned patent application and any United States patents that may issue directly or indirectly from that application.

3. No rights in the patent application or the invention claimed in it are held by any individual or concern, other than the inventors, who could not qualify as a small business concern under 37 C.F.R. § 1.9(d), or by any nonprofit organization as defined in 37 C.F.R. § 1.9(e).

4. I acknowledge Taymac's duty pursuant to 37 C.F.R. § 1.28(b) to submit to the U.S. Patent & Trademark Office notification of any change in small business concern status that would result in a loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which Taymac no longer qualifies as a small business concern.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like so made are

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punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patent application, any patent issuing on it, or any patent to which this Verified Statement is directed.

TAYMAC CORPORATION

Date:

7.29.97


Michael McConnaughy

Vice President

2440 West 12th Street, Suite 5

Phoenix, Arizona 85281

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260E20 64820680

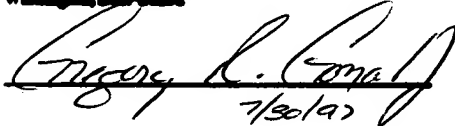
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Gregory R. Connel
7/30/97